

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001933

FILED
Apr 22, 2009
Secretary of State

Entity Name: HG DEVELOPMENT GROUP L.L.C.

Current Principal Place of Business:

69 MAINE AVENUE
STATEN ISLAND, NY 10314

New Principal Place of Business:

Current Mailing Address:

69 MAINE AVENUE
STATEN ISLAND, NY 10314

New Mailing Address:

FEI Number: 13-4302331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE STE 105
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOWE, WILLIAM
Address: 69 MAINE AVENUE
City-St-Zip: STATEN ISLAND, NY 10314

Title: MGRM () Delete
Name: HOWE, LORI
Address: 69 MAINE AVENUE
City-St-Zip: STATEN ISLAND, NY 10314

Title: MGRM () Delete
Name: GREENBLATT, MARCIA
Address: 2765 WEST 5TH STREET, APARTMENT 20E
City-St-Zip: BROOKLYN, NY 11224

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM A. HOWE

PRES

04/22/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date